

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
February 8, 2009

Closed Session: yes

Call to Order: Meeting was called to order at: 9:34 a.m.

Opening Ceremony: Marvin Mulholland

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Treasurer Gerald Chingwa, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Melvin L. Kiogima, Councilor Fred Harrington, Jr., Councilor Marvin Mulholland

Absent: Councilor Shirley Oldman

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount, Paralegal Intern Michael Lyons

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik, General Counsel -James Bransky

Guests: Ken Harrington, Rita Shananaquet, Fred Kiogima, John Bott

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to adopt the agenda for February 8, 2009 with additions.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Kiogima to approve the minutes of January 28, 2009 with corrections.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

Tribal Elder Comments: no comments at this time.

9:55 a.m. Motion made by Councilor Kiogima and supported by Councilor McNamara to go into closed session for legal and confidential business matters.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

Motion carried.

11:40 a.m. Motion made by Councilor Harrington, Jr., and supported by Councilor Mulholland to return to open session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

1 Motion carried.

2 11:45 a.m. Public Comment opened: no comments.

3 11: 47 a.m. Public Comment closed.

4
5 Motion made by Councilor Harrington, Jr., and supported by Councilor
6 Mulholland to approve Confidential Memo 020809-01.

7 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Oldman)

8 Motion carried.

9
10 12:03 p.m. Lunch recess.

11 1:35 p.m. Meeting reconvened. Councilor Oldman arrived.

12
13 Motion made by Councilor Mulholland and supported by Councilor Oldman to
14 accept Legislative Leader Law's verbal and written report with confidential items
15 contained therein.

16 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Kiogima)

17 Motion carried.

18
19 Motion made by Councilor McNamara and supported by Councilor Oldman to
20 accept Treasurer Chingwa's Treasurer/Appropriations and Finance Committee
21 verbal and written report.

22 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

23 Motion carried.

24
25 Motion made by Councilor McNamara and supported by Councilor Oldman to
26 accept Land and Reservation Committee Chairperson Kiogima's verbal report.

27 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

28 Motion carried.

29
30 Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to
31 accept Tribal Council member Chingwa's verbal report regarding the Pellston
32 Michigan Tribal property.

33 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

34 Motion carried.

35
36 3:00 Public Comment: Michele LaCount spoke regarding the utilization of
37 fundraisers for programs or as additional support for other Tribal events. Rita
38 Shananaquet spoke regarding Tribal Council not taking cuts to their own pay
39 based on the amount of work they do. Rita also spoke for keeping educational
40 programs. Ken Harrington spoke regarding Nimkee Technologies and its solar
41 application versus the use of wind energy. Ken also spoke regarding the
42 development decisions of the Odawa Casino.

43 3:11 p.m. Public Comment closed.

44
45 3:11 p.m. recess called.

46 3:24 p.m. Meeting reconvened.

1 Motion made by Councilor Mulholland and supported by Councilor McNamara to
2 accept Legislative Services Attorney Budnick's verbal report.

3 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

4 Motion carried.

5
6 Motion made by Treasurer Chingwa and supported by Councilor Harrington, Jr.,
7 to adopt Tribal Resolution: Request for funding from the n4a (National
8 Association of Area Agencies on Aging) DIGITAL TV: KEEPING SENIORS
9 CONNECTED CAMPAIGN "Ready-to-Go" Agencies Little Traverse Bay Bands of
10 Odawa Indians Elders' Program.

11 Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima-yes. Councilor
12 McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor
13 Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes,
14 Legislative Leader Law-yes

15 Motion carried.

16
17 Motion made by Secretary Gasco Bentley and supported by Councilor
18 McNamara to adopt Tribal Resolution: Request for Funding from the Bureau of
19 Justice Assistance, Office of Justice Programs, United States Department of
20 Justice Fiscal Year 2009 Tribal Courts Assistance Program, Little Traverse Bay
21 Bands of Odawa Indians FY 2009 Tribal Court Assistance Project.

22 Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima-yes. Councilor
23 McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor
24 Yellowbank-no, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes,
25 Legislative Leader Law-yes

26 Motion carried.

27
28 Motion made by Councilor Oldman and supported by Secretary Gasco Bentley to
29 adopt Tribal Resolution: Request for Funding from Fiskars Brand, Inc. 2009
30 Project Orange Thumb; Little Traverse Bay Bands of Odawa Indians Orange
31 Thumb Garden Project.

32 Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima-yes. Councilor
33 McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor
34 Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes,
35 Legislative Leader Law-yes

36 Motion carried.

37
38 Motion made by Councilor Kiogima and supported by Treasurer Chingwa to
39 adopt Tribal Resolution: Request for Funding from the Coca-Cola Company,
40 National Recycling Coalition Bin Grant Program Little Traverse Bay Bands of
41 Odawa Indians FY 2009 Coca-Cola Recycling Bin Grant Program.

42 Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima-yes. Councilor
43 McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-yes, Councilor
44 Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes,
45 Legislative Leader Law-yes

46 Motion carried.

1 Motion made by Secretary Gasco Bentley and supported by Councilor Kiogima to
2 approve List A - Eligible for Citizenship dated January 23, 2009 for a total of 12.
3 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
4 Motion carried.

5
6 Motion made by Secretary Gasco Bentley and supported by to approve List B –
7 Declination (Ineligible) dated December 17, 2008.
8 Motion Withdrawn

9
10 Motion made by Councilor Kiogima and supported by Councilor Yellowbank to
11 acknowledge the receipt of the Welfare of Adults Regulations REG-W OS-2005-
12 07 0222407-002.
13 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
14 Motion carried.

15
16 Motion made by Secretary Gasco Bentley and supported by Councilor Oldman to
17 approve List B – Declination (Ineligible) dated January 23, 2009.
18 Vote: 8 - Yes, 1 – No (Councilor Harrington, Jr.), 0 - Abstained, 0 - Absent
19 Motion carried.

20
21 5:08 p.m. Motion made by Councilor Harrington, Jr., and supported by Treasurer
22 Chingwa to adjourn.
23 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent
24 Motion carried.

25
26
27
28
29 These Minutes have been read and approved as written (or) corrected: (delete
30 either the word “written” or “corrected” as pertains to how the minutes were
31 approved.)

32
33
34
35 _____
36 Regina Gasco Bentley, Tribal Council Secretary

_____ Date